



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES

Binghamton City Council & Village of Johnson City Board of Trustees Joint Budget Hearing City Council Work Room, 38 Hawley Street, Binghamton, NY Friday October 4, 2013

Call to Order. A Joint Budget Hearing composed of the Village of Johnson City Board of Trustees, the Village of Johnson City Mayor and the Council of the City of Binghamton was called to order at 5:30pm. Meeting hosted by the City of Binghamton.

Present: Bill Berg, Councilman; Greg Deemie, Village of Johnson City Mayor; Diane Marusich, Trustee; John Matzo, Councilman; Joseph Mihalko, Councilman; Jerry Motsavage, Councilman; Chris Papastrat, Councilman; Teri Rennia, Council President; Lea Webb, Councilwoman

Absent: Richard Balles, Trustee; Bruce King, Trustee; Luke Slota, Trustee

Also Present: Steven Andrew, Binghamton-Johnson City Joint Sewage Board (BJCJSB) Member; Edward Crumb, Binghamton-Johnson City Joint Sewage Board (BJCJSB); Ron C. Davis, BJCJSB; Shane Guilford, Binghamton-Johnson City Joint Sewage Treatment Plant (BJCJSTP) Business Manager; Angela Holmes, City of Binghamton Clerk; Gerald Kennicutt, City of Binghamton Deputy Comptroller; George Kolba, BJCJSB Chair; Philip T. Krey, City of Binghamton Engineer; Charles Pearsall, City of Binghamton Comptroller/BJCJSB Fiscal Officer; Olin Wood, BJCJSTP Lab & Safety Director; Elliot Wagner, BJCJSTP Head Electrician; Catherine P. Young, BJCJSTP Superintendent

ITEMS CONSIDERED

Clerks of the Works. Officials from the Village of Johnson City Board of Trustees and Mayor and the Binghamton City Council (collectively, the "Owners"), reviewed Civil Service Commission recommendations regarding the qualifications for the position of Clerk of the Works for the Digester Project, and for the position of Clerk of the Works for the Lead Agency projects, and agreed to incorporate the requirement of at least a two-year college degree into the job description for Clerk of the Works. In addition, the Owners clarified that the Clerk of the Works for the Digester Project shall be hired by the BJCJSB, and that the Clerk of the Works for the Lead Agency projects shall be hired by the Owners.

Future Actions. The Owners will hold one additional Joint Budget Hearing on Wednesday October 16, 2013 at 5:00pm. The meeting will be held in the City Council Work Room, located through the City Clerk's Office on the first floor of City Hall, 38 Hawley Street, Binghamton.

Adjournment. Officials from both municipalities collectively agreed to adjourn at 5:57pm. No objections received.